

ENGROSSED SENATE BILL No. 445

DIGEST OF SB 445 (Updated April 3, 2001 12:45 PM - DI 87)

Citations Affected: IC 5-2; IC 20-5.

Synopsis: Criminal history checks. Specifies that a state or governmental entity may obtain the release of limited criminal history for an applicant for employment with the entity. Specifies that a school corporation, nonpublic school or special education cooperative may obtain without charge the limited criminal history of a prospective employee from a law enforcement agency. Specifies that a special education cooperative may obtain without charge the limited criminal history of an adult volunteer from a law enforcement agency. Allows a qualified entity to request the state police department for a national criminal history background check regarding a person who: seeks to be employed with the entity or who has been employed by the entity for not more than three months; or (2) seek s to volunteer with an entity or who has volunteered for not more than three months. Makes related changes.

Effective: Upon passage.

Nugent, Meeks C, Young R Michael, Wyss, Waterman, Craycraft

(HOUSE SPONSORS — BISCHOFF, HOFFMAN)

January 18, 2001, read first time and referred to Committee on Corrections, Criminal and Civil Procedures.

March 1, 2001, amended, reported favorably — Do Pass.

March 5, 2001, read second time, ordered engrossed. Engrossed.

March 6, 2001, read third time, passed. Yeas 50, nays 0.

 $\frac{\text{HOUSE ACTION}}{\text{March } 12,\,2001,\,\text{read first time and referred to Committee on Public Policy, Ethics and}}$ Veterans Affairs. April 5, 2001, amended, reported — Do Pass.



First Regular Session 112th General Assembly (2001)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2000 General Assembly.

ENGROSSED SENATE BILL No. 445

A BILL FOR AN ACT to amend the Indiana Code concerning education.

Be it enacted by the General Assembly of the State of Indiana:

1	SECTION 1. IC 5-2-5-1, AS AMENDED BY P.L.24-2000
2	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	UPON PASSAGE]: Sec. 1. The following definitions apply throughout
4	this chapter:
5	(1) "Limited criminal history" means information with respect to

- (1) "Limited criminal history" means information with respect to any arrest, indictment, information, or other formal criminal charge, which must include a disposition. However, information about any arrest, indictment, information, or other formal criminal charge which occurred less than one (1) year before the date of a request shall be considered a limited criminal history even if no disposition has been entered.
- (2) "Bias crime" means an offense in which the person who committed the offense knowingly or intentionally:
 - (A) selected the person who was injured; or
- (B) damaged or otherwise affected property; by the offense because of the color, creed, disability, national

by the offense because of the color, creed, disability, national origin, race, religion, or sexual orientation of the injured person

ES 445—LS 6664/DI 51+



6

7

8

9

10

11 12

13

14

15

16

17

C





y

1	or of the owner or occupant of the affected property or because
2	the injured person or owner or occupant of the affected property
3	was associated with any other recognizable group or affiliation.
4	(3) "Care" means the provision of care, treatment, education,
5	training, instruction, supervision, or recreation to children
6	less than eighteen (18) years of age.
7	(4) "Council" means the security and privacy council created
8	under section 11 of this chapter.
9	(4) (5) "Criminal history data" means information collected by
.0	criminal justice agencies, the United States Department of Justice
1	for the department's information system, or individuals. The term
2	consists of the following:
3	(A) Identifiable descriptions and notations of arrests,
4	indictments, informations, or other formal criminal charges.
.5	(B) Information regarding an offender (as defined in
.6	IC 5-2-12-4) obtained through sex offender registration under
. 7	IC 5-2-12.
.8	(C) Any disposition, including sentencing, and correctional
9	system intake, transfer, and release.
20	(6) "Certificated employee" has the meaning set forth in
21	IC 20-7.5-1-2.
22	(5) (7) "Criminal justice agency" means any agency or department
23	of any level of government whose principal function is the
24	apprehension, prosecution, adjudication, incarceration, probation,
25	rehabilitation, or representation of criminal offenders, the location
26	of parents with child support obligations under 42 U.S.C. 653, the
27	licensing and regulating of riverboat gambling operations, or the
28	licensing and regulating of pari-mutuel horse racing operations.
29	The term includes the Medicaid fraud control unit for the purpose
30	of investigating offenses involving Medicaid. The term includes
31	a nongovernmental entity that performs as its principal function
32	the:
33	(A) apprehension, prosecution, adjudication, incarceration, or
34	rehabilitation of criminal offenders;
35	(B) location of parents with child support obligations under 42
36	U.S.C. 653;
37	(C) licensing and regulating of riverboat gambling operations;
88	or
39	(D) licensing and regulating of pari-mutuel horse racing
10	operations;
1	under a contract with an agency or department of any level of



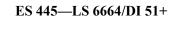
42

government.

1	(6) (8) "Department" means the state police department.
2	(7) (9) "Disposition" means information disclosing that criminal
3	proceedings have been concluded or indefinitely postponed.
4	(8) (10) "Inspection" means visual perusal and includes the right
5	to make memoranda abstracts of the information.
6	(9) (11) "Institute" means the Indiana criminal justice institute
7	established under IC 5-2-6.
8	(10) (12) "Law enforcement agency" means an agency or a
9	department of any level of government whose principal function
10	is the apprehension of criminal offenders.
11	(13) "National criminal history background check" means the
12	criminal history record system maintained by the Federal
13	Bureau of Investigation based on fingerprint identification or
14	any other method of positive identification.
15	(14) "Noncertificated employee" has the meaning set forth in
16	IC 20-7.5-1-2.
17	(11) (15) "Protective order" has the meaning set forth in
18	IC 5-2-9-2.1.
19	(16) "Qualified entity" means a business or an organization,
20	whether public, private, for-profit, nonprofit, or voluntary,
21	that provides care or care placement services, including a
22	business or an organization that licenses or certifies others to
23	provide care or care placement services.
24	(12) (17) "Release" means the furnishing of a copy, or an edited
25	copy, of criminal history data.
26	(13) (18) "Reportable offenses" means all felonies and those Class
27	A misdemeanors which the superintendent may designate.
28	(14) (19) "Request" means the asking for release or inspection of
29	a limited criminal history by noncriminal justice organizations or
30	individuals in a manner which:
31	(A) reasonably ensures the identification of the subject of the
32	inquiry; and
33	(B) contains a statement of the purpose for which the
34	information is requested.
35	(20) "School corporation" has the meaning set forth in
36	IC 20-10.1-1-1.
37	(21) "Special education cooperative" has the meaning set
38	forth in IC 20-1-6-20.
39	(15) (22) "Unidentified person" means a deceased or mentally
40	incapacitated person whose identity is unknown.
41	SECTION 2. IC 5-2-5-5, AS AMENDED BY P.L.10-1999,
42	SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE



1	UPON PASSAGE]: Sec. 5. (a) Except as provided in subsection (b), on		
2	request, law enforcement agencies shall release or allow inspection of		
3	a limited criminal history to noncriminal justice organizations or		
4	individuals only if the subject of the request:		
5	(1) has applied for employment with a noncriminal justice		
6	organization or individual;		
7	(2) has applied for a license and criminal history data as required		
8	by law to be provided in connection with the license;		
9	(3) is a candidate for public office or a public official;		
10	(4) is in the process of being apprehended by a law enforcement		
11	agency;		
12	(5) is placed under arrest for the alleged commission of a crime;		
13	(6) has charged that his rights have been abused repeatedly by		
14	criminal justice agencies;		
15	(7) is the subject of judicial decision or determination with		
16	respect to the setting of bond, plea bargaining, sentencing, or		
17	probation;		
18	(8) has volunteered services that involve contact with, care of, or		
19	supervision over a child who is being placed, matched, or		
20	monitored by a social services agency or a nonprofit corporation;		
21	(9) has volunteered services at a public school (as defined in		
22	IC 20-10.1-1-2) or non-public school (as defined in		
23	IC 20-10.1-1-3) that involve contact with, care of, or supervision		
24	over a student enrolled in the school;		
25	(10) is being investigated for welfare fraud by an investigator of		
26	the division of family and children or a county office of family		
27	and children;		
28	(11) is being sought by the parent locator service of the child		
29	support bureau of the division of family and children; or		
30	(12) has been convicted of any of the following:		
31	(A) Rape (IC 35-42-4-1), if the victim is less than eighteen		
32	(18) years of age.		
33	(B) Criminal deviate conduct (IC 35-42-4-2), if the victim is		
34	less than eighteen (18) years of age.		
35	(C) Child molesting (IC 35-42-4-3).		
36	(D) Child exploitation (IC 35-42-4-4(b)).		
37	(E) Possession of child pornography (IC 35-42-4-4(c)).		
38	(F) Vicarious sexual gratification (IC 35-42-4-5).		
39	(G) Child solicitation (IC 35-42-4-6).		
40	(H) Child seduction (IC 35-42-4-7).		
41	(I) Incest (IC 35-46-1-3), if the victim is less than eighteen		
42	(18) years of age.		





1	However, limited criminal history information obtained from the
2	National Crime Information Center may not be released under this
3	section except to the extent permitted by the Attorney General of the
4	United States.
5	(b) A law enforcement agency shall allow inspection of a limited
6	criminal history by and release a limited criminal history to the
7	following noncriminal justice organizations:
8	(1) Federally chartered or insured banking institutions.
9	(2) Officials of state and local government for any of the purpose
10	of following purposes:
11	(A) Employment and with a state or local governmental
12	entity.
13	(B) Licensing.
14	(3) Segments of the securities industry identified under 15 U.S.C.
15	78q(f)(2).
16	(c) Any person who uses limited criminal history for any purpose
17	not specified under this section commits a Class A misdemeanor.
18	SECTION 3. IC 5-2-5-13, AS AMENDED BY P.L.10-1999,
19	SECTION 2, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
20	UPON PASSAGE]: Sec. 13. (a) The department may not charge a fee
21	for responding to a request for the release of a limited criminal history
22	record if the request is made by a nonprofit organization that:
23	(1) has been in existence for at least ten (10) years; and
24	(2) either:
25	(A) has a primary purpose of providing an individual
26	relationship for a child with an adult volunteer if the request
27	is made as part of a background investigation of a prospective
28	adult volunteer for the organization; or
29	(B) is a home health agency licensed under IC 16-27-1.
30	(b) The department may not charge a fee for responding to a request
31	for the release of a limited criminal history record made by the division
32	of family and children or a county office of family and children if the
33	request is made as part of a background investigation of an applicant
34	for a license under IC 12-17.2 or IC 12-17.4.
35	(c) The department may not charge a fee for responding to a request
36	for the release of a limited criminal history if the request is made by a
37	school corporation, (as defined in IC 20-10.1-1-1), special education
38	cooperative, or non-public school (as defined in IC 20-10.1-1-3) as
39	part of a background investigation of an employee or adult volunteer
40	for the school corporation, special education cooperative, or
41	non-public school.
42	SECTION 4. IC 5-2-5-15 IS ADDED TO THE INDIANA CODE



1	AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE
2	UPON PASSAGE]: Sec. 15. (a) The department is designated as the
3	authorized agency to receive requests for, process, and disseminate
4	the results of national criminal history background checks that
5	comply with this section and 42 U.S.C. 5119a.
6	(b) A qualified entity may contact the department to request a
7	national criminal history background check on any of the following
8	persons:
9	(1) A person who seeks to be or is employed with the qualified
.0	entity. A request under this subdivision must be made not
.1	later than three (3) months after the person is initially
2	employed by the qualified entity.
3	(2) A person who seeks to volunteer or is a volunteer with the
4	qualified entity. A request under this subdivision must be
.5	made not later than three (3) months after the person initially
.6	volunteers with the qualified entity.
7	(c) A qualified entity must submit a request under subsection (b)
8	in the form required by the department and provide a set of the
9	person's fingerprints and any required fees with the request.
20	(d) If a qualified entity makes a request in conformity with
21	subsection (b), the department shall submit the set of fingerprints
22	provided with the request to the Federal Bureau of Investigation
23	for a national criminal history background check for convictions
24	described in IC 20-5-2-8. The department shall respond to the
25	request in conformity with:
26	(1) the requirements of 42 U.S.C. 5119a; and
27	(2) the regulations prescribed by the United States attorney
28	general under 42 U.S.C. 5119a.
29	(e) This subsection applies to a qualified entity that:
30	(1) is not a school corporation or a special education
31	cooperative; or
32	(2) is a school corporation or a special education cooperative
33	and seeks a national criminal history background check for a
34	volunteer.
35	After receiving the results of a national criminal history
86	background check from the Federal Bureau of Investigation, the
37	department shall make a determination whether the applicant has
88	been convicted of an offense described in IC 20-5-2-8 and convey
19	the determination to the requesting qualified entity.
10	(f) This subsection applies to a qualified entity that:
1	(1) is a school corporation or a special education cooperative;



41 42

and

	7
1	(2) seeks a national criminal history background check for the
2	purposes determining whether to employ or continue the
3	employment of a certificated employee or a noncertificated
4	employee of a school corporation or an equivalent position
5	with a special education cooperative.
6	After receiving the results of a national criminal history
7	background check from the Federal Bureau of Investigation, the
8	department may exchange identification records concerning
9	convictions for offenses described in IC 20-5-2-8 with the school
10	corporation or special education cooperative solely for purposes of
11	making an employment determination. The exchange may be made
12	only for the official use of the officials with authority to make the
13	employment determination. The exchange is subject to the
14	restrictions on dissemination imposed under P.L. 92-544, (86 Stat.
15	1115) (1972).
16	SECTION 5. IC 20-5-2-7 IS AMENDED TO READ AS FOLLOWS
17	[EFFECTIVE UPON PASSAGE]: Sec. 7. (a) A school corporation,
18	including a school township, shall adopt a policy concerning criminal
19	history information for individuals who:
20	(1) apply for:
21	(A) noncertificated employment with the school corporation;
22	or
23	(B) employment with an entity with which the school
24	corporation contracts for services; or
25	(2) seek to enter into a contract to provide services to the school
26	corporation;
27	if the individuals are likely to have direct, ongoing contact with
28	children within the scope of the individuals' employment.
29	(b) A school corporation, including a school township, shall
30	administer a policy adopted under this section uniformly for all

individuals to whom the policy applies. A policy adopted under this

- section may require any of the following: (1) The school corporation, including a school township, may request limited criminal history information concerning each applicant for noncertificated employment or certificated employment from a local or state law enforcement agency before or not later than three (3) months after the applicant's employment by the school corporation.
 - (2) Each individual hired for noncertificated employment or certificated employment may be required to provide a written consent for the school corporation to request under IC 5-2-5 limited criminal history information or a national criminal



31 32

33

34

35

36 37

38

39

40

41

42

1	history background check concerning an applicant before or	
2	not later than three (3) months after the applicant's	
3	employment by the school corporation. The school	
4	corporation may require the individual to provide a set of	
5	fingerprints and pay any fees required for a national criminal	
6	history background check.	
7	(3) Each individual hired for noncertificated employment may be	
8	required at the time the individual is hired to submit a certified	
9	copy of the individual's limited criminal history (as defined in	
10	IC 5-2-5-1(1)) to the school corporation.	
11	(3) (4) Each individual hired for noncertificated employment may	
12	be required at the time the individual is hired to:	
13	(A) submit a request to the Indiana central repository for	
14	limited criminal history information under IC 5-2-5;	
15	(B) obtain a copy of the individual's limited criminal history;	
16	and	
17	(C) submit to the school corporation the individual's limited	
18	criminal history and a document verifying a disposition (as	
19	defined in IC 5-2-5-1(6)) that does not appear on the limited	
20	criminal history.	
21	(4) (5) Each applicant for noncertificated employment or	
22	certificated employment may be required at the time the	
23	individual applies to answer questions concerning the individual's	
24	limited criminal history. The failure to answer honestly questions	_
25	asked under this subdivision is grounds for termination of the	
26	noncertificated employee's employment.	
27	(c) If an individual is required to obtain a limited criminal history	
28	under this section, the individual is responsible for all costs associated	V
29	with obtaining the limited criminal history.	
30	(d) Information obtained under this section must be used in	
31	accordance with IC 5-2-5-6.	

SECTION 6. An emergency is declared for this act.



32

COMMITTEE REPORT

Mr. President: The Senate Committee on Corrections, Criminal and Civil Procedures, to which was referred Senate Bill No. 445, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill be AMENDED as follows:

Page 3, between lines 26 and 27, begin a new paragraph and insert: "SECTION 3. IC 5-2-5-15 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2001]: Sec. 15. (a) Pursuant to 42 U.S.C. 5119a (Public Law 103-209 (107 Stat. 2491), as amended), a local law enforcement agency may use fingerprints submitted for the purpose of identification in a request for a nationwide background check for the purpose of determining whether an applicant for employment as a certificated employee (as defined in IC 20-7.5-1-2) or noncertificated employee (as defined in IC 20-7.5-1-2) with a school corporation (as defined in IC 20-7.5-1-2) or a nonpublic school (as defined in IC 20-10.1-1-3) has been convicted of a crime that bears upon the provider's fitness to have responsibility for the safety and well-being of children.

(b) An applicant shall submit the fingerprints on forms provided for the employment application. The local law enforcement agency shall charge each applicant the fees set by the state police department and federal authorities to defray the costs associated with a search for and classification of the applicant's fingerprints. The local law enforcement agency may forward for processing to the Federal Bureau of Investigation or any other agency fingerprints submitted by an applicant. The local law enforcement agency may receive the results of all fingerprint investigations and distribute the results to the applicant or the school corporation where the applicant has applied for employment."

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to SB 445 as introduced.)

LONG, Chairperson

Committee Vote: Yeas 9, Nays 0.



o p v

COMMITTEE REPORT

Mr. Speaker: Your Committee on Public Policy, Ethics and Veterans Affairs, to which was referred Senate Bill 445, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 1, between the enacting clause and line 1, begin a new paragraph and insert:

"SECTION 1. IC 5-2-5-1, AS AMENDED BY P.L.24-2000, SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 1. The following definitions apply throughout this chapter:

- (1) "Limited criminal history" means information with respect to any arrest, indictment, information, or other formal criminal charge, which must include a disposition. However, information about any arrest, indictment, information, or other formal criminal charge which occurred less than one (1) year before the date of a request shall be considered a limited criminal history even if no disposition has been entered.
- (2) "Bias crime" means an offense in which the person who committed the offense knowingly or intentionally:
 - (A) selected the person who was injured; or
 - (B) damaged or otherwise affected property;
- by the offense because of the color, creed, disability, national origin, race, religion, or sexual orientation of the injured person or of the owner or occupant of the affected property or because the injured person or owner or occupant of the affected property was associated with any other recognizable group or affiliation.
- (3) "Care" means the provision of care, treatment, education, training, instruction, supervision, or recreation to children less than eighteen (18) years of age.
- (4) "Council" means the security and privacy council created under section 11 of this chapter.
- (4) (5) "Criminal history data" means information collected by criminal justice agencies, the United States Department of Justice for the department's information system, or individuals. The term consists of the following:
 - (A) Identifiable descriptions and notations of arrests, indictments, informations, or other formal criminal charges.
 - (B) Information regarding an offender (as defined in IC 5-2-12-4) obtained through sex offender registration under IC 5-2-12.
 - (C) Any disposition, including sentencing, and correctional

ES 445-LS 6664/DI 51+



system intake, transfer, and release.

- (6) "Certificated employee" has the meaning set forth in IC 20-7.5-1-2.
- (5) (7) "Criminal justice agency" means any agency or department of any level of government whose principal function is the apprehension, prosecution, adjudication, incarceration, probation, rehabilitation, or representation of criminal offenders, the location of parents with child support obligations under 42 U.S.C. 653, the licensing and regulating of riverboat gambling operations, or the licensing and regulating of pari-mutuel horse racing operations. The term includes the Medicaid fraud control unit for the purpose of investigating offenses involving Medicaid. The term includes a nongovernmental entity that performs as its principal function the:
 - (A) apprehension, prosecution, adjudication, incarceration, or rehabilitation of criminal offenders;
 - (B) location of parents with child support obligations under 42 U.S.C. 653;
 - (C) licensing and regulating of riverboat gambling operations; or
 - (D) licensing and regulating of pari-mutuel horse racing operations;

under a contract with an agency or department of any level of government.

- (6) (8) "Department" means the state police department.
- (7) (9) "Disposition" means information disclosing that criminal proceedings have been concluded or indefinitely postponed.
- (8) (10) "Inspection" means visual perusal and includes the right to make memoranda abstracts of the information.
- (9) (11) "Institute" means the Indiana criminal justice institute established under IC 5-2-6.
- (10) (12) "Law enforcement agency" means an agency or a department of any level of government whose principal function is the apprehension of criminal offenders.
- (13) "National criminal history background check" means the criminal history record system maintained by the Federal Bureau of Investigation based on fingerprint identification or any other method of positive identification.
- (14) "Noncertificated employee" has the meaning set forth in IC 20-7.5-1-2.
- (11) (15) "Protective order" has the meaning set forth in IC 5-2-9-2.1.

ES 445-LS 6664/DI 51+



C





y

- (16) "Qualified entity" means a business or an organization, whether public, private, for-profit, nonprofit, or voluntary, that provides care or care placement services, including a business or an organization that licenses or certifies others to provide care or care placement services.
- (12) (17) "Release" means the furnishing of a copy, or an edited copy, of criminal history data.
- (13) (18) "Reportable offenses" means all felonies and those Class A misdemeanors which the superintendent may designate.
- (14) (19) "Request" means the asking for release or inspection of a limited criminal history by noncriminal justice organizations or individuals in a manner which:
 - (A) reasonably ensures the identification of the subject of the inquiry; and
 - (B) contains a statement of the purpose for which the information is requested.
- (20) "School corporation" has the meaning set forth in IC 20-10.1-1-1.
- (21) "Special education cooperative" has the meaning set forth in IC 20-1-6-20.
- (15) (22) "Unidentified person" means a deceased or mentally incapacitated person whose identity is unknown.".
- Page 3, line 22, after "corporation" insert ",".
- Page 3, line 22, strike "(as defined in IC 20-10.1-1),".
- Page 3, line 23, after "cooperative" insert ",".
- Page 3, line 23, delete "(as defined in IC 20-1-6-20),".
- Page 3, delete lines 27 through 42, begin a new paragraph and insert:

"SECTION 4. IC 5-2-5-15 IS ADDED TO THE INDIANA CODE AS A NEW SECTION TO READ AS FOLLOWS [EFFECTIVE UPON PASSAGE]: Sec. 15. (a) The department is designated as the authorized agency to receive requests for, process, and disseminate the results of national criminal history background checks that comply with this section and 42 U.S.C. 5119a.

- (b) A qualified entity may contact the department to request a national criminal history background check on any of the following persons:
 - (1) A person who seeks to be or is employed with the qualified entity. A request under this subdivision must be made not later than three (3) months after the person is initially employed by the qualified entity.
 - (2) A person who seeks to volunteer or is a volunteer with the







y

qualified entity. A request under this subdivision must be made not later than three (3) months after the person initially volunteers with the qualified entity.

- (c) A qualified entity must submit a request under subsection (b) in the form required by the department and provide a set of the person's fingerprints and any required fees with the request.
- (d) If a qualified entity makes a request in conformity with subsection (b), the department shall submit the set of fingerprints provided with the request to the Federal Bureau of Investigation for a national criminal history background check for convictions described in IC 20-5-2-8. The department shall respond to the request in conformity with:
 - (1) the requirements of 42 U.S.C. 5119a; and
 - (2) the regulations prescribed by the United States attorney general under 42 U.S.C. 5119a.
 - (e) This subsection applies to a qualified entity that:
 - (1) is not a school corporation or a special education cooperative; or
 - (2) is a school corporation or a special education cooperative and seeks a national criminal history background check for a volunteer.

After receiving the results of a national criminal history background check from the Federal Bureau of Investigation, the department shall make a determination whether the applicant has been convicted of an offense described in IC 20-5-2-8 and convey the determination to the requesting qualified entity.

- (f) This subsection applies to a qualified entity that:
 - (1) is a school corporation or a special education cooperative; and
 - (2) seeks a national criminal history background check for the purposes determining whether to employ or continue the employment of a certificated employee or a noncertificated employee of a school corporation or an equivalent position with a special education cooperative.

After receiving the results of a national criminal history background check from the Federal Bureau of Investigation, the department may exchange identification records concerning convictions for offenses described in IC 20-5-2-8 with the school corporation or special education cooperative solely for purposes of making an employment determination. The exchange may be made only for the official use of the officials with authority to make the employment determination. The exchange is subject to the











restrictions on dissemination imposed under P.L. 92-544, (86 Stat. 1115) (1972).".

Page 4, delete lines 1 through 8.

Page 4, line 34, after "request" insert "under IC 5-2-5".

Page 4, line 35, after "information" insert "or a national criminal history background check".

Page 4, line 35, delete "from a local or".

Page 4, line 36, delete "state law enforcement agency".

Page 4, line 38, after "corporation." insert "The school corporation may require the individual to provide a set of fingerprints and pay any fees required for a national criminal history background check.".

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to SB 445 as printed March 2, 2001.)

KUZMAN, Chair

Committee Vote: yeas 12, nays 0.

р У

